

LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

Chair – Harry Martin
Vice-Chair – Mike Rippey

Guy Kay
Ken Slavens
Brad Wagenknecht

Bill Dodd (Alternate)
Volker Eisele (Alternate)
Lori Loporini (Alternate)

Daniel Schwarz, Executive Officer
Jacqueline Gong, Commission Counsel

MEETING OF FEBRUARY 13, 2003

Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA
4:00 P.M.

AGENDA

1. **Call to Order; Roll Call**
2. **Pledge of Allegiance**
3. **Recognition of Service: Mary Lou Holt**
4. **Introduction of New Commissioner: Ken Slavens**
5. **Approval of Minutes**
January 9, 2003

6. **PUBLIC COMMENT (4:00 P.M.)**

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

7. **CONSENT CALENDAR (4:00 P.M.)**

Staff recommends approval of all action items on the consent calendar.

a) Action: *Darling Street No. 5 District Annexation to the Napa Sanitation District*

The Commission will consider annexation of approximately 3.54 acres of residential property to the Napa Sanitation District. The subject territory is comprised of three contiguous parcels in the City of Napa. Annexation is intended to facilitate a proposed development project to divide two of the parcels into four residential lots and a 1.37-acre remainder lot. There are no development plans for the 1.37-acre remainder lot or the third parcel at this time. The proposal has 100% consent of property owners and affected agencies. (APN 038-543-006, 038-543-009, 038-471-004)

CONSENT CALENDAR – CONT.

- b) **Action: Basalt Road District Annexation to the Napa Sanitation District**
The Commission will consider annexation of an approximately 13.8 acre portion of a 25-acre parcel to the Napa Sanitation District. Annexation is intended to facilitate a proposed development project to divide the 25-acre parcel into 9 lots and an access road. The development project is referred to as the “Enterprise Court Subdivision.” One lot shall be the existing Chapel of the Chimes cemetery and is not part of this annexation. The subject territory will consist of eight industrial lots and an access road to be known as Enterprise Court. An outside lot that is not part of this annexation proposal will provide access to Enterprise Court from Enterprise Way. The proposal has 100% consent of property owners and affected agencies. (APN 046-370-006)

8. PUBLIC HEARING
NONE

9. COMMISSION ACTION ITEMS

- a) **Legislative Report and Adoption of Positions**
The Commission will review and discuss the report and recommendations of the Executive Officer concerning the current legislative session. Recommendations to include the adoption of positions concerning the Governor’s proposed budget.
- b) **Approval of Professional Services Agreement**
The Commission will consider approving a Professional Services Agreement with Nichols-Berman for preparation of an Initial Study relating to the *Comprehensive Review of American Canyon*.

10. COMMISSION DISCUSSION

- a) **Report of the Budget Committee**
The Commission will review and discuss the report and recommendations of the budget committee.
- b) **Development of LAFCO Workplan**
The Commission will discuss the development of a new 18-month workplan.
- c) **Service Reviews and Sphere of Influence Studies**
The Commission will receive an oral report on the status of the service review and sphere of influence studies.
- d) **2003 CALAFCO Annual Conference**
The Commission will receive an oral report on the preparations for the 2003 CALAFCO Annual Conference in San Francisco, September 24-26.

11. CLOSED SESSION
NONE

12. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

13. ADJOURNMENT

CALENDAR

February 13, 2003
March 13, 2003
April 10, 2003
May 8, 2003
June 12, 2003

LAFCO Regular Meeting
LAFCO Regular Meeting
LAFCO Regular Meeting
LAFCO Regular Meeting
LAFCO Regular Meeting